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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS **December 5 – 7, 2006**

Hilton Pasadena
168 South Los Robles Avenue
Pasadena, CA 91101
(626) 577 – 1000

**Please note that Commission activities will take place at locations
other than the Hilton Pasadena**

PROPOSED AGENDA
Jorge J. Lambrinos, Chair

TUESDAY, DECEMBER 5, 2006

New Commissioner Orientation 1:00 p.m. – 4:00 p.m.

Location: AARP Offices, Suite 400
200 South Los Robles Street
Pasadena, CA 91101

Executive Committee Meeting 4:30 p.m. – 6:00 p.m.

Location: AARP Offices, Suite 400
200 South Los Robles Street
Pasadena, CA 91101

WEDNESDAY, DECEMBER 6, 2006

Commission Meeting 10:00 a.m. – 11:30 a.m.

Location: AARP Offices, Suite 400
200 South Los Robles Street
Pasadena, CA 91101

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences,
Establish Quorum – **ACTION**

(Over)

- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes of the October 31, 2006 Executive Committee Meeting and November 1-2, 2006 Commission Meeting – Deferred until February 2007 meeting
- VI. Public Comments
- VII. *Welcome to Pasadena*
Mayor Bill Bogaard (time set for 10:15 a.m.)
- VIII. Recognition of former Commissioner Marvin Schachter
- IX. *Welcome to AARP State Headquarters*
Celia J. Esquivel, Associate State Director, AARP California
- X. *Overview of the Area 19 Agency on Aging, Los Angeles County*
Otto Solorzano, Assistant Director (time set for 10:30 a.m.)
- XI. *Overview of the Area 25 Agency on Aging, City of Los Angeles*
Laura Trejo, General Manager (time set for 11:00 a.m.)
- XII. CCoA Chair's Remarks – Commissioner Lambrinos

Lunch 11:30 a.m. – 1:00 p.m.

There are numerous restaurants within walking distance.

Commission Meeting 1:00 p.m. – 5:00 p.m.

Location: AARP Offices, Suite 400
200 South Los Robles Street
Pasadena, CA 91101

- XIII. Executive Committee Meeting Report – Commissioner Lambrinos
 - A. Committee Structure/Assignments 2007 – **ACTION**
 - B. Meeting Schedule – **ACTION**
 - C. Commissioners' Retreat – **ACTION**
- XIV. Presentation: *Building an Aging Agenda for the 21st Century*
Assembly Member Patty Berg, Chair, Aging and Long Term Care Assembly Committee
(time set for 1:30 p.m. – 2:45 p.m.)

[Note to Commissioners: The above referenced document was included in your November mailing. Please bring your copy with you to the December meeting.]

Break 2:45 p.m. – 3:00 p.m.

XV. Executive Director Report - Fitzpatrick

- A. Activities Summary
- B. Financial Statement through October 2006
- C. Student Intern
- D. Legislative Analyst's Office State Budget Outlook

XVI. Unfinished Business

- A. Report on the Turning Ideas into Action Forum and Building Momentum Session (Commissioner Wyman)

XVII. New Business

- A. Presentation: *"Supplement Local Senior Programs Through Death Certificate Fees" Proposal – **POTENTIAL ACTION***
Ray Mastalish, Consultant and Robin Hastings, Legislative Assistant to Riverside County Supervisor Ashley
- B. Nominating Committee Report (Commissioner Lacayo)
- C. Election of Officers - **ACTION**

XVIII. Commissioner Reports

[Commissioners are asked to report on one item and to limit remarks to 2 minutes each]

XIX. Next Meeting: February 7-8, 2007 in Napa
The Executive Committee will meet February 6

XX. Adjourn

RECEPTION 6:00 p.m. – 7:30 p.m.

Location: To be announced

THURSDAY, DECEMBER 7, 2006

Public Hearing 9:30 a.m. – 12:00 noon

Topic: *"Assuring the Mental Health of Older Adults: California's Implementation of the Mental Health Services Act"*

Location: Pasadena Senior Center
85 E. Holly Street, Pasadena

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.